

MODINE MANUFACTURING CO

Form 4

July 29, 2005

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
KELSEY MARGARET C

2. Issuer Name and Ticker or Trading Symbol  
MODINE MANUFACTURING CO [MOD]

5. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)

(Last) (First) (Middle)  
  
  
  
  
  
  
  
  
  
(Street)  
  
  
  
  
  
  
  
  
  
(City) (State) (Zip)

3. Date of Earliest Transaction (Month/Day/Year)  
07/27/2005  
  
4. If Amendment, Date Original Filed(Month/Day/Year)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Sr.Counsel and Asst. Secretary  
  
6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Modine common stock	07/27/2005		A	0.1689 A	\$ 9,986.9669 (1) 38.1189	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price or Value of Underlying Securities (Instr. 3 and 4)
Employee stock option	\$ 25.1988					04/02/2001 04/02/2011	Modine common stock	3,073
Employee stock option	\$ 22.2384					01/16/2002 01/16/2012	Modine common stock	6,146
Employee stock option	\$ 18.0894					01/06/2003 01/06/2013	Modine common stock	3,442
Employee stock option	\$ 28.4764					01/20/2004 01/20/2014	Modine common stock	4,916
Employee stock option	\$ 30.8194					01/18/2005 01/18/2015	Modine common stock	4,261

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KELSEY MARGARET C			Sr.Counsel and Asst. Secretary	

## Signatures

/s/D. R. Zakos, Attorney-in-Fact for M. C. Kelsey 07/29/2005

Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This total includes 792.6488 units of Modine common stock indirectly held in the Registrant's Modine 401(k) Retirement Plan account and 321.3545 units of Modine common stock indirectly held in the Registrant's Modine Deferred Compensation Plan account.
- (2) This option was previously reported as an option for 3,000 shares of common stock at an exercise price of \$25.8125 per share, but was adjusted to reflect the stock dividend declared by Modine on July 20, 2005 in connection with the spin off and merger of Modine's Aftermarket Business in a reverse Morris Trust transaction. As a result of the stock dividend, stock options granted by Modine were adjusted to retain their intrinsic value.
- (3) This option was previously reported as an option for 6,000 shares of common stock at an exercise price of \$22.78 per share. See footnote 2 for explanation.
- (4) This option was previously reported as an option for 3,360 shares of common stock at an exercise price of \$18.53 per share. See footnote 2 for explanation.
- (5) This option was previously reported as an option for 4,800 shares of common stock at an exercise price of \$29.17 per share. See footnote 2 for explanation.
- (6) This option was previously reported as an option for 4,160 shares of common stock at an exercise price of \$31.57 per share. See footnote 2 for explanation.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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